

Report Date: November 18, 2013

United States District Court

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

for the

NOV 18 2013

Eastern District of Washington

SEAN F. McAVOY, CLERK
DEPUTY
RICHLAND, WASHINGTON

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Ramiro Josue Villa

Case Number: 0980 2:10CR06090-001

Address of Offender: [REDACTED]

Name of Sentencing Judicial Officer: The Honorable Edward F. Shea, Senior U.S. District Judge

Date of Original Sentence: April 1, 2010

Original Offense: Bulk Cash Smuggling, 31 U.S.C. § 5616 & 5332

Original Sentence: 36 months Probation

Type of Supervision: Supervised Release

Asst. U.S. Attorney: Alexander Carl Ekstrom

Date Supervision Commenced: July 25, 2013

Defense Attorney: Diane E. Hehir

Date Supervision Expires: September 24, 2014

PETITIONING THE COURT

To issue a summons.

The probation officer believes that the offender has violated the following conditions of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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- | | |
|---|---|
| 1 | Special Condition # 16: You shall undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare. You shall contribute to the cost of treatment according to your ability to pay. You shall allow full reciprocal disclosure between the supervising officer and treatment provider. |
|---|---|

Supporting Evidence: Ramiro Villa is considered in violation of his period of supervised release in the Eastern District of Washington by failing to report for chemical dependency treatment on November 6, 2013.

The defendant was scheduled for a chemical dependency treatment intake session on November 6, 2013, and failed to report. The defendant did not call or notify the treatment provider or this officer prior to missing the appointment.

- | | |
|---|---|
| 2 | Special Condition # 17: You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances. |
|---|---|

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Re: Villa, Ramiro Josue

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Supporting Evidence: Ramiro Villa is considered to be in violation of his period of supervised release in the Eastern District of Washington by failing to report for random drug tests on September 12, 2013, and October 31, 2013.

Special Condition # 17: You shall abstain from the use of illegal controlled substances, and shall submit to urinalysis testing, as directed by the supervising officer, but no more than six tests per month, in order to confirm continued abstinence from these substances.

Supporting Evidence: Ramiro Villa is considered to be in violation of his period of supervised release in the Eastern District of Washington by using controlled substances, methamphetamine and marijuana, on or prior to September 16, 2013.

On September 16, 2013, the defendant reported to the probation office in Richland and admitted he had used marijuana and methamphetamine. He signed an admission sheet and agreed to try and address his issues through chemical dependency treatment.

The U.S. Probation Office respectfully recommends the Court issue a summons requiring the defendant to appear to answer to the allegations contained in this petition.

I declare under penalty of perjury that the foregoing is true and correct.

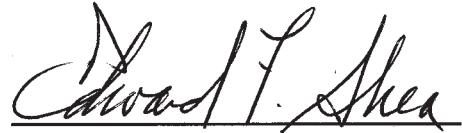
Executed on: 11/18/2013

s/David L. McCary

David L. McCary
U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
- ☐ The Issuance of a Warrant
- ☒ The Issuance of a Summons
- ☐ Other



Signature of Judicial Officer

11/18/13

Date